

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING MINUTES
Monday, February 25, 2008, 6:30 P.M.
Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman and Council Members Doug Hammerand, Robert VanRyswyk and Drew Merrifield by telephone. Council Members Eric Mahnke and Alma Reed were absent. Council Member Reed arrived later. Mayor Randleman called the meeting to order at 6:30 P.M.

Motion by Hammerand, second by VanRyswyk to APPROVE THE FOLLOWING CONSENT ITEMS: abridged and unabridged February 11, 2008 Regular City Council meeting minutes, January 2008 Clerk's financial report to receive and file for audit, January 8, 2008 Metro Advisory Council meeting minutes and appointment of Jacqueline Curry as part-time cleaning person at a rate of \$10.00 per hour, carried unanimously on roll call vote of those present.

Motion by Merrifield, second by Hammerand to APPROVE PAYMENT OF BILLS IN THE TOTAL AMOUNT OF \$37,786.90 carried unanimously on roll call vote of those present. Motion by VanRyswyk, second by Hammerand to APPROVE PAYMENT OF A CONTRIBUTION OF \$500.00 TO THE IOWA BICYCLE COALITION TOWARD THE COST OF A BIKE TO WORK WEEK PROGRAM DIRECTOR, carried unanimously on roll call vote of those present.

CITIZEN PARTICIPATION: None.

The SCOTCH RIDGE CENTER BRIDGE RELOCATION, including proposals from Murphy Heavy Contracting in the amount of \$35,000 and Kinter Construction/Patterson Structural Movers in the amount of \$58,000 to move the Warren County bridge over the South River at 150th Ave. to the Scotch Ridge Center, was considered. Due to lack of funding, no action was taken.

Information on DOWNTOWN PARKING, including alley parking violations, public diagonal parking east of 30 School St. and public parallel parking west of 204 S. 1st St. and a recommendation to approve the first reading and possible waiver of second and third readings of ordinance amending chapter 69 pertaining to parking, was considered. No action was taken.

The FEBRUARY 18, 2008 PLANNING AND ZONING COMMISSION MEETING MINUTES were received and filed. The City Administrator disclosed his interest in the Peterson request. Motion by Hammerand, second by VanRyswyk to APPROVE THE CHARLES PETERSON REQUEST FOR PLATS OF SURVEY FOR PARCEL "Q", THE SOUTH 56.5 FEET OF THE NORTH 149 FEET OF OUTLOT 50 OF THE AUDITORS OUTLOTS IN THE CITY OF CARLISLE AND PARCEL "R", THE SOUTH 3.5 FEET OF THE NORTH 92.5 FEET OF OUTLOT 50 OF THE AUDITORS OUTLOTS IN THE CITY OF CARLISLE, carried unanimously on roll call vote of those present.

The FEBRUARY 19, 2008 PARK BOARD MEETING MINUTES were received and filed. Motion by Hammerand, second by VanRyswyk to APPROVE REVISED BALL FIELD DEVELOPMENT, OPERATION AND USE AGREEMENT with Carlisle Little League and Carlisle Girls Softball, carried unanimously on roll call vote of those present. Motion by Hammerand, second by VanRyswyk to APPROVE RESTRICTING ACCESS TO THE WEST PARKING LOT IN LINDHARDT PARK WITH A GATE, carried unanimously on roll call vote of those present. Motion by VanRyswyk, second by Hammerand to APPROVE THE PLACEMENT OF AN ADDITIONAL CULVERT AT THE BATTING CAGE IN LINDHARDT PARK AT THE CITY'S COST, estimated at not to exceed \$500.00, carried unanimously on roll call vote of those present. Motion by VanRyswyk, second by Hammerand to TABLE THE RECOMMENDATION THAT THE SAFETY POSTS BE LOWERED OR REMOVED TO ALLOW ACCESS ACROSS THE BRIDGE FOR THE MULE AND DRAG until March 10, 2008, carried unanimously on roll call vote of those present. Motion by Merrifield, second by Hammerand to APPROVE THE CHANGE FROM A \$20 LIMITED AND \$30

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UNLIMITED DEPOSIT TO A \$20 CHARGE FOR THE CONCESSION STAND IN THE POOL PARTY RENTAL AGREEMENT, carried unanimously on roll call vote of those present. Motion by Merrifield, second by Hammerand to APPROVE THE PROVISION OF AN AQUATIC CENTER BUS TO HARTFORD IF HARTFORD PAYS THE CITY'S COST, carried unanimously on roll call vote of those present.

Motion by Merrifield, second by Hammerand to APPROVE THE QUOTE FROM STEENHOEK IMPLEMENT FOR A NEW PARK MOWER IN THE NET AMOUNT OF \$8,700.00, carried unanimously on roll call vote of those present.

Motion by VanRyswyk second by Hammerand to APPROVE THE DECEMBER 13, 2007 AND JANUARY 10, 2008 LIBRARY BOARD MEETING MINUTES AND TO RECEIVE AND FILE THE JANUARY 10, 2008 AND FEBRUARY 14, 2008 LIBRARY DEPARTMENT HEAD REPORTS, carried unanimously on roll call vote of those present.

The NORTHWEST AREA SANITARY SEWER EXTENSION PROJECT was reconsidered. Motion by Hammerand, second by Merrifield to APPROVE RESOLUTION NO. 2008022501 APPROVING THE CONSTRUCTION CONTRACT AND BOND WITH SYNERGY CONTRACTING, LLC IN THE AMOUNT OF \$1,278,014.60 FOR THE NORTHWEST AREA SEWER EXTENSION, CARLISLE, IOWA, 2005, REBID SECTION 1 BASE BID (AVON LAKE), carried unanimously on roll call vote of those present. No action was taken on the resolution approving the construction contract and bond for the Northwest Area Sewer Extension, Carlisle, Iowa, 2005, Rebid Section 2 (Rural Carlisle).

Motion by Merrifield second by Hammerand to TABLE ACTION ON THE STAFF RECOMMENDATION TO ORDER REMOVAL OF A HAZARDOUS TREE ON PRIVATE PROPERTY AT 205 N. 1ST, until March 10, 2008 pending input from the City Attorney on whether the matter should be handled under the tree or the nuisance ordinance, carried unanimously on roll call vote of those present.

Motion by Hammerand second by VanRyswyk to APPROVE THE FIRST READING OF AN ORDINANCE AMENDING CHAPTER 140 TREES carried unanimously on roll call vote of those present.

The IOWA DNR CARLISLE WATER SUPPLY SANITARY SURVEY WAS RECEIVED AND FILED.

Motion by VanRyswyk, second by Hammerand to APPROVE THE REVISED FIRE DEPARTMENT BY-LAWS, carried on a 2-0-1 roll call vote of those present with Merrifield voting to Abstain.

Council Member Reed arrived at 8:48 P.M.

Motion by Hammerand, second by Reed to ADJOURN AT 9:09 P.M., carried unanimously on roll call vote of those present.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk